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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION

Schimpl Int. Management Corp.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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12 OCT 30 PM 4:17  
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TALLAHASSEE, FLORIDA

12 OCT 30 AM 9:33

10/31  
10/30/12 3:24 PM

*ARTICLES OF INCORPORATION*  
*OF*

**Schimpi Int. Management Corp.**

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

**Schimpi Int. Management Corp.**

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purpose for which the Corporation is organized is the following:

To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no par value.

12 OCT 30 AM 9:30

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Blvd.  
Suite P-209  
Coral Gables, FL 33134

ARTICLE SIX

The name and address of the initial Registered Agent is:

Clemens W. Pauly, Esq.  
Pauly P.A.  
815 Ponce de Leon Blvd., Suite P-209  
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1).

The name and address of the initial Director of the Corporation is as follows:

Gerald Schimpl  
Wielands 25  
3950 Gmünd  
Austria

ARTICLE EIGHT

The name and address of the initial Officer is as follows:

Gerald Schimpl  
*President/Secretary/Treasurer*  
Wielands 25  
3950 Gmünd  
Austria

12 OCT 30 AM 9:32

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 30<sup>th</sup> October 2012.



\_\_\_\_\_  
CLEMENS W. PAULY  
Incorporator

STATE OF FLORIDA )

)ss:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> October 2012, by Clemens W. Pauly, who personally appeared before me at the time of notarization and who is personally known to me.

My commission expires:



LAKAYA MCARTHUR  
MY COMMISSION # EE 218874  
EXPIRES: August 8, 2018  
Bonded Three Budget Notary Services

  
NOTARY PUBLIC - State of Florida

12 OCT 30 AM

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**  
**SCHIMPL INT. MANAGEMENT INC.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 30<sup>th</sup> day of October, 2012.



\_\_\_\_\_  
CLEMENS W. PAULY  
Registered Agent

These Articles were prepared by:  
CLEMENS W. PAULY, ESQ.  
Pauly P.A.  
815 Ponce de Leon Blvd.  
Coral Gables, FL 33134  
PH: 305-648-3909  
FX: 305-648-3910

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